



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, MAY 3, 2005

Members Present: Robert Thiesing, Chairman, Douglas Flamino, Katherine Heminway, Lori Spielman, Daniel Tutko, Peter Welti

Members Absent: Gary Blanchette, Robert Clements, Paul Critchley, Dennis Frawley, Gary Magnuson

Others Present: R. Pagani-Clerk of Works EHS

Chairman Robert Thiesing opened the meeting at 7:35 pm.

Citizens Forum
None

Approval of Minutes of April 5, 2005

MOTION (SPIELMAN) SECONDED (HEMINWAY) AND PASSED TO APPROVE MINUTES OF REGULAR MEETING OF APRIL 5, 2005 AS WRITTEN.

High School Project

Mr. Pagani told the committee members that Haynes has not had a presence in the building for the last week. There are several items that are still not completed. The voice actuated fire alarm system is not operating yet, painting of the exterior conduits, some grass needs to be replanted where it died under the dumpster, there are still air conditioning units that are not working, there are still some key problems, the soffits that fell off have been fixed but not the other unfastened ones, and the fuse disconnects are not in.

He told the committee that there is a meeting scheduled for Wednesday, May 4 with Town Officials and Haynes Construction. The Town may offer to buy the job from Haynes for a price and finish it. If a figure is negotiated, the Permanent Building Committee will be informed.

Mr. Pagani told them that the cove base had been completed, the boiler room ventilation fan will be done by someone other than Haynes, the weight room fans were fixed and the

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mirrors are due in at the end of this week or early next week, there will be glass in the showcases for tomorrow night's dedication ceremony, and the gym curtain will be done this summer. The rear door frames need to be replaced. This was not in the scope of the project but these doors get a lot of use and are in need of fixing. Robert Thiesing asked about the final air balancing report. Bob Pagani has not seen it, but will see if Moser Pilon Nelson has it.

Enfield Builders has submitted a final application for the remainder of the retainage on the storage building in the amount of \$5,210.06. The only outstanding item is the town's checklist on this building. Mr. Pagani will walk it through to get the signatures.

MOTION (TUTKO) SECONDED (WELTI) AND PASSED TO APPROVE PAYMENT TO ENFIELD BUILDERS FOR THE STORAGE BUILDING IN THE AMOUNT OF \$5,210.06 SUBJECT TO THE COMPLETION OF THE CHECKLIST.

Moser Pilon Nelson invoice in the amount of \$886.16 was presented.

MOTION (WELTI) SECONDED (HEMINWAY) AND PASSED TO APPROVE MOSER PILON NELSON INVOICE IN THE AMOUNT OF \$886.16.

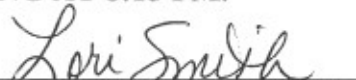
Peter Welti stated that 45 requests were received from the Board of Education maintenance for items that required attention. Some of the items were out of the contract or out of warranty and Peter responded to them with that message. He is making a list of the things that need to be done at the end of the project.

The Chairman stated that next month's agenda will include election of chairman and lessons learned from the High School and Center School projects.

Adjournment

MOTION (WELTI) SECONDED (SPIELMAN) AND PASSED TO ADJOURN THE MEETING AT 8:15 PM.

Submitted by


Lori Smith, Clerk